

## **CIO Council Meeting Minutes** **– June 27, 2002 –**

The June meeting was held at the Grimes building north conference room.

1. **Welcome and Introductions** – Leon Schwartz welcomed everyone to the meeting and asked everyone to introduce themselves.
2. **ICN Update** – ICN has a new electronic phone book. The CD version is available from ICN and will be available on their web site.

CD based training on “How to use the telephones,” is being developed. ICN will notify agencies when this is available.

Reminder that the video rate increases take effect July 1.

The Wireless Workgroup is releasing a new draft of the ICN Wireless document in the next week.

The group met with 20 agencies and incorporated their input into the new draft document.

Dave Lingren provided an explanation of the fiber line cut on Monday.

Mike Bacino will provide a full update of new equipment installations at a future meeting.

3. **ITD Update** – Other items; Rich provided information regarding the Executive Education in Electronic Government held at Harvard. The training is paid for but interested individuals must cover their own lodging and travel. Sessions are held four times per year with the next session August 5 and 6. If you are interested contact Rich Varn or Debbie O’Leary.

ITD is looking at developing a Multiple Vendor Award (MVA) for the state E-Government project. This would be similar to the ITQ arrangement but would be specific to E-Government. Companies would need to meet criteria like:

- good solid company
- portfolio of e-gov applications
- transferability of applications
- progressive company
- number of financial arrangements

This initiative is open to agency participation and interested individuals should contact Dan Combs.

The NASCIO "Component Re-Use Initiative" kick off is this July in Atlanta. Contact Rich for details.

ITD is looking at partnering with private companies to provide services through ITD to other government units across the state.

ITD is purchasing a new IBM Z Series mainframe. Installation should occur some time in late July or early August. For additional information contact Lorrie Tritch.

Desktop Management RFP; Currently ITD offers desktop management services to a few agencies and is looking to expand that service offering. The expanded offering would include everything from asset management to a helpdesk. ITD has let an RFP and the bidders conference will be July 10 from 10:00 to noon. For additional information contact Lorrie Tritch.

Charter Update; The charters have moved from the planning phase into the implementation phase. An implementation team with members from ITD and DHS has been created and had an initial meeting. The third version of the Charter Strategy document will be on the Charter web site next week. ITD is working on pricing and meeting with individual agencies to present their costing/pricing methodology. The cost/pricing model is an activity based costing model and also based on cost recovery.

The DAS Customer Council has been established. Council members are the department directors. Each department will have one vote and only directors may vote on any topic. One of the charges of the council will be to make the final decision on pricing.

Standards;

The EMI Standard (electronic forms management i.e. Adobe (formerly Jetforms)) has been reviewed by the CIO sub-committee, who provided some responses and forwarded it back to ITD.

The Payment Engine Standard was reviewed by a CIO sub-committee recommendations were made and it is on Rich's desk for sign-off.

The Storage (SAN) Standard is on Rich's desk for his signature.

An Access Standard sub-committee is continuing to meet.

Debbie O'Leary reminded everyone to attend the Architecture meeting on June 28.

4. **Other issues**– Remember to distribute the CD's Debbie provided to others for their enjoyment.

The Technology Showcase will be October 23 and 24 at the Des Moines convention center. Our October meeting will be on the 24<sup>th</sup> at the Showcase. If anyone has ideas for presentations at the Showcase contact Dan Oehle at 503-670-6706.

NASCIO nominations were sent out. Please remember to get your nominations back to ITD by July 11.

Training opportunity through Drake University. "Certified Public Manager" New class starts September, lasts 18 months and costs \$2,900. Contact Lois Schmitz at IDOP.

Leon reported that Marty Deaton has resigned as CIO Council vice chair. Marty was thanked for his service, we will elect a replacement at our July meeting.

**Next Month:**

ITQ status – Ashley Super

ICN upgrades – Mike Bacino

Attendees of the 6/27/02 CIO Council Meeting
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**CIO Council Members Present**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>Department</u></b>	<b><u>Phone</u></b>	<b><u>Email address</u></b>
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Erickson	Erwin	Auditor's office	281-6417	<a href="mailto:erwin.erickson@auditor.state.ia.us">erwin.erickson@auditor.state.ia.us</a>
Hill	Lee	IDOM	281-0113	<a href="mailto:lee.hill@idom.state.ia.us">lee.hill@idom.state.ia.us</a>
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**Others Present**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>Department</u></b>	<b><u>Phone</u></b>	<b><u>Email address</u></b>
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Roeder-Grubb	Laura	Human Rights/CJJP	242-5042	<a href="mailto:laura.roeder@cjjp.state.ia.us">laura.roeder@cjjp.state.ia.us</a>
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